

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

CR-07-00015-001

September 21, 2007
9:00 a.m.

UNITED STATES OF AMERICA -v- DIANNE MARIE REDOR SABLAN

PRESENT: HON. ALEX R. MUNSON, Chief Judge Presiding
SANAE SHMULL, Court Reporter
TINA MATSUNAGA, Courtroom Deputy
ERIC O'MALLEY, Assistant U. S. Attorney
JOEY SAN NICOLAS, Counsel for Defendant
DIANNE MARIE R. SABLAN, Defendant

PROCEEDING: SENTENCING

Defendant was present with her counsel, Attorney Joey San Nicolas. Government by Eric O'Malley, AUSA. Also present was U.S. Probation Officer, Melinda Brunson.

No objection by the government and defendant to the pre-sentence report.

Attorney for Defendant raised factual corrections be made to the pre-sentence report regarding the age and number of children. Court ordered corrections be made.

Court adopted the presentence investigation report and instructed the Clerk to file the report, under seal, and that the report be made available if the judgment is appealed. The probation officer's recommendation shall also be placed under seal. No objection by the parties.

Government moved for a sentence with downward departure under U.S.S.G. § 5K1.1 and 18 U.S.C. § 3553(e), a sentence of four to six months for count I. Defense joined in on Government's Motion.

Defendant made her allocution.

Court granted the government's motion for downward departure.

SENTENCE: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant **DIANNE MARIE REDOR SABLAN** is hereby sentenced to **7 months** imprisonment as to Count I with credit for time served. Upon release from imprisonment, the defendant is ordered to serve a term of supervised release of three

years which will include the following conditions:

1. The defendant shall be turned over to a duly authorized immigration official for deportation proceedings pursuant to 18 U.S.C. § 3583(d), and with the established procedures provided by the Immigration and Naturalization Act under 8 U.S.C. § 1101. As a further condition of supervised release, if deported, the defendant shall remain outside the United States and not re-enter without the permission of the Secretary of the Department of Homeland Security. If deportation does not occur and the defendant is released from confinement pending further immigration proceedings, she shall immediately report to the U.S. Probation Office to begin her term of supervised release;
2. The defendant shall not commit another federal, state, or local crime;
3. The defendant shall not unlawfully possess a controlled substance and shall refrain from any unlawful use of a controlled substance. The mandatory drug testing requirement is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse;
4. The defendant shall submit to the collection of a DNA sample at the direction of the U.S. Probation Office;
5. The defendant shall comply with the conditions of supervision as adopted by this Court;
6. The defendant shall be prohibited from possessing a firearm or other dangerous weapon, as defined by federal, state, or local law, or have such weapon where she resides;
7. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer;
8. The defendant shall provide the probation officer access to any requested financial information; and,
9. The defendant shall complete 300 hours of community service under the direction of the U.S. Probation Office.

Pursuant to U.S.S.G. § 5E1.1(a)(1), the defendant shall make restitution in the amount of \$4,849 for tax year 2005 and \$5,390 for tax year 2006 (for a total of \$10,239.00) to the Internal Revenue Service. Payment shall be made to the U.S. District Court of the Northern Mariana Islands, Attn: Clerk of Court, P.O. Box 500687, Saipan, MP, 96950 for disbursement to the IRS at the following address: Internal Revenue Service, Atlanta, Georgia, 39901. Checks sent to the IRS by the Clerk of Court shall reference the defendant's name, social security number, and tax years for which the payments are applicable.

Additionally, the defendant shall make restitution in the amount of \$2,038 to the Internal Revenue Service for refund payment of Ms. Liberty Nieva. Payment shall be made to the U.S. District Court of the Northern Mariana Islands, Attn: Clerk of Court, P.O. Box 500687, Saipan, MP, 96950 for disbursement to the IRS at the following address: Internal Revenue Service, Atlanta, Georgia, 39901. Checks sent to the IRS by the Clerk of Court shall include a reference that shall be provided under separate cover. The Court ordered

the first restitution payments be applied to the refund payment of Ms. Liberty Nieva, and further ordered the defendant pay a \$100.00 assessment fee.

No objection to the sentence by the attorneys. Defendant was advised that she had previously waived her right to appeal the sentence in this case but that if she or her attorney find any other reason in which to appeal that she had ten days in which to do so. Further, the defendant was advised of her right to an attorney for appeal and that the Court will appoint an attorney if she could not afford one.

Court remanded the defendant back into the custody of the U.S. Marshal.

Adj. 9:30 a.m.

/s/ Tina P. Matsunaga, Courtroom Deputy